

SELECTBOARD MEETING  
February 26, 2008 – 6:00 p.m.  
Treas/AA Office

Attendance: Andy Pomerantz	Cornelia Cesari	Rick Allen
Harry Flint	Cote Griggs	Bobby Button
Jane Cushman	Crystal Berwick	Beth Ann Finlay
Rick Ackerman	Alan Ackerman	

1. Minutes to February 5, 2008 meeting – Tabled until March 4, 2008
2. Adjustments to Agenda - none
3. Public Comments - none
4. Water/Sewer
  - a. Brookhaven Well – Otter Creek Engineering estimates it will cost \$75 per foot to pipe water from Brookhaven Well to the main water line. The question still remains as to whether to abandon the well or to proceed with its development. Otter Creek will be invited to the March 18<sup>th</sup> meeting to discuss this issue. The construction of a new Health Center is still pending allocation of town water.
5. Roads
  - a. State Grants – The maximum State grant amount this year is \$175,000. Rick will get paving prices to work on the E. Randolph Rd. He will also check into culvert prices for the structures grant.
6. Old Business
  - a. Zoning – The Selectboard is still searching for an acting zoning administrator. Andy will ask Ann Carroll if she will assume this position. The Board will be applying for a zoning application for the proposed town garage.
  - b. Hearing for Town Plan – The hearing date is April 1, 2008 at 7:00 p.m. at the Treas/AA office with the Town Hall as back-up if needed.
  - c. Common Use – After discussing Cote Griggs intentions, the Selectboard granted him permission to use the South Common on June 20, 2008 for his wedding. No alcohol will be allowed.
  - d. Liquor License – After reviewing the liquor licenses for the Chelsea Country Store and Flander’s Market, Andy moved and Harry seconded the motion to sign the permits. So moved.
  - e. NEMRC Contract – The contract was reviewed and signed.
  - f. Garage – Morton Buildings plans to have the budget completed by the end of this week. Alan would like to display the drawings at Town Meeting. The floodway process in proceeding smoothly. Harry moved and Andy seconded the motion to enter executive session at 6:55 p.m. to discuss land acquisition. So moved. Exited at 7:25 p.m. Harry is going to check with Dan Sedon to see if someone from his office will represent the town in the acquisition of land.

- g. Personnel Policy Amendment – Harry moved and Andy seconded the motion to adopt the amended policy. So moved. This policy change requires qualified (full-time) employees to submit receipts to receive uniform allowances to include shirts and jackets with identifying information on them, steel toed boots and a maximum of 5 pairs of pants per year up to \$500 per year. The employee compensation package was amended to reflect this change.
  - h. Transfer Fees – It was moved and seconded to raise the price of a 30-gallon bag of trash to \$3.00 and a contractor bag to \$3.50 effective April 5, 2008. So moved. Kenny O'Donnell is willing to work at the transfer station until Dick Adams is able to return. Harry will check with Jim Hewitt to see if he is willing to fill in for Kenny if necessary.
  - i. Personnel Issues – Harry moved and Andy seconded the motion to enter executive sessions to discuss personnel issues at 7:26 p.m. So moved. Exited at 7:45 p.m. Harry moved and Andy seconded the motion to raise Rick Ackerman's pay \$.50 per hour to \$17.39. So moved. Andy moved and Harry seconded the motion to deny Jane Cushman's letter of resignation. So moved.
7. New Business
- a. Harry moved and Andy seconded the motion to authorize the treasurer to move the Equipment Account from Citizen's Bank to Mascoma Savings Bank to get better rates. So moved.
8. Adjournment – Motion made and seconded to adjourn at 8:15 p.m. So moved. The next meeting will be held on March 4, 2008 immediately following Town Meeting.